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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

GIUSEPPE CAMPANELLA , et al., No. C 04-04906 RS

Plaintiffs,

v.

JEFFREY LONGORIA, et al.,

Defendants.

GIUSEPPE CAMPANELLA , et al.,

No. C 05-01945 RS

Plaintiffs,

v.

JEFFREY LONGORIA, et al.,

Defendants.

AMENDED CASE MANAGEMENT SCHEDULING ORDER

Pursuant to Rule 16(b) of the Federal Rules of Civil Procedure, a Case Management Conference was held on October 5, 2005. After considering the Case Management Statements and Proposed Orders submitted by the parties and consulting with the attorneys of record for the parties and good cause appearing, **IT IS HEREBY ORDERED THAT:**

1. ALTERNATIVE DISPUTE RESOLUTION

2. MEDIATION. Pursuant to the parties' stipulation, these matters are referred to mediation
3 to be completed within one hundred twenty 120 days if possible. The parties shall promptly notify the
4 Court whether these cases are resolved at the mediation.

5. 2. JOINDER OF PARTIES AND AMENDMENT OF PLEADINGS. Any motion to
6 amend the pleadings or join additional parties shall be heard on or before **January 4, 2006**.

7. 3. FURTHER CASE MANAGEMENT CONFERENCE. A further case management
8 conference shall be held on **July 12, 2006 at 2:30 p.m.** An updated joint case management conference
9 statement shall be filed no later than July 5, 2006.

10. 4. DISCOVERY.

11. On or before **August 1, 2006**, all non-expert discovery shall be completed by the parties.
12 Any discovery requests pursuant to Rule 33-36 and 45, F.R.Civ.P. shall be served far enough in advance
13 so that responses to written discovery shall be due, as provided in said rules, no later than the discovery
14 completion date. All depositions shall be concluded by the discovery completion date.

15. Discovery shall be limited as follows: (a) **twenty (20)** non-expert depositions per side; (b)
16 **fifty (50)** interrogatories per side, including all discrete subparts; (c) a reasonable number of requests for
17 production of documents or for inspection per side; and (d) a reasonable number of requests for admission
18 per side.

19. 5. EXPERT WITNESSES. The disclosure and discovery of expert witness opinions shall
20 proceed as follows:

21. A. On or before **May 15, 2006** the parties shall disclose experts. The parties shall
22 disclose the identities, areas of expertise, areas of opinions, and fees of their experts at the time of expert
23 disclosure.

24. B. On or before **August 1, 2006**, all discovery of expert witnesses pursuant to Rule
25 26(b)(4), F.R.Civ.P. shall be completed.

26. 6. PRETRIAL MOTIONS. All pretrial motions must be filed and served pursuant to Civil
27 Local Rule 7. All pretrial motions shall be heard no later than **August 2, 2006**.

1 7. PRETRIAL STATEMENTS. At a time convenient to both, counsel shall meet and confer
2 to discuss preparation of a joint pretrial statement and on or before **September 11, 2006**, counsel shall file
3 a Joint Pretrial Statement in *Case No. C 04-04906*; in *Case No. C 05-01945* the Joint Pretrial Statement
4 shall be filed on or before **September 18, 2006**. Counsel shall comply with the attached Standing Order
5 re: Pretrial Preparation.

6 8. PRETRIAL CONFERENCE. The final pretrial conference in *Case No. C 04-04906* will
7 be held on **September 20, 2006 at 2:30 p.m.**, in Courtroom 4 at the United States Courthouse, 280 S.
8 First Street, San Jose, California. The final pretrial conference in *Case No. C 05-01945* will be held on
9 **September 27, 2006 at 2:30 p.m.**, in Courtroom 4 at the United States Courthouse, 280 S. First Street,
10 San Jose, California. Each party or lead counsel who will try the case shall attend personally. Counsel
11 shall comply with the attached Standing Order re: Pretrial Preparation.

12 9. TRIAL DATE. Jury trial in *Case No. C 04-04906* shall commence on **October 2, 2006**
13 **at 9:00 a.m.**, in Courtroom 4, United States Courthouse, San Jose, California. Jury trial in *Case No. C*
14 *05-01945* shall commence on **October 10, 2006 at 9:00 a.m.**, in Courtroom 4, United States
15 Courthouse, San Jose, California.

IT IS SO ORDERED.

17 || DATED: October 7, 2005

/s/ Richard Seeborg
RICHARD SEEBORG
United States Magistrate Judge

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5 IN THE UNITED STATES DISTRICT COURT
6 FOR THE NORTHERN DISTRICT OF CALIFORNIA
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9 STANDING ORDER FOR FINAL PRETRIAL CONFERENCE
10 IN JURY CASES BEFORE MAGISTRATE JUDGE RICHARD SEEBORG
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13 A. **Required Meeting and Disclosure Prior to Pretrial Conference:** At least
14 21 days before the final Pretrial Conference, lead counsel who will try the
15 case shall meet and confer with respect to:
16 1. Settlement of the case;
17 2. Preparation and content of the Joint Pretrial Statement and Order in
18 accordance with this Standing Order;
19 3. Preparation and exchange of pretrial materials to be served and
20 lodged pursuant to Rule 26(a)(3) F.R. Civ. P. and this Standing
Order; and,
21 4. Clarifying and narrowing the contested issues for trial in order to
22 achieve a just, speedy and efficient determination of the case.
23 B. **Joint Pretrial Statement and Order:** At least ten (10) days before the
24 Pretrial Conference, unless otherwise ordered, the parties shall lodge and
25 serve a Joint Pretrial Statement and Proposed Order containing the
26 following information:
27 1. **Substance of the Action.** A brief description of the parties, the
28 substance of claims and defenses that remain to be decided, and the
operative pleadings that raise the issues;
2. **Relief Prayed.** A detailed statement of all relief claimed, particularly
itemizing all elements of damages claimed;

United States District Court

For the Northern District of California

- 1 3. Amendments or Dismissals. A statement of proposed amendments
2 to pleadings or dismissals of parties, claims or defenses;
- 3 4. Undisputed Facts. A plain and concise statement of all relevant facts
4 to which the parties will stipulate for incorporation into the trial record
5 without the necessity of supporting testimony or exhibits. The parties
6 shall exercise good faith in stipulating to facts that are not reasonably
7 disputable;
- 8 5. Disputed Factual Issues. A plain and concise list of the issues of
9 fact that are contested and remain to be litigated at trial;
- 9 6. Agreed Statement. A statement assessing whether all or part of the
10 action may be presented upon an agreed statement of facts;
- 10 7. Stipulations. A statement of proposed stipulations or agreements that
11 will expedite the presentation of evidence;
- 11 8. Witnesses to be Called. A list of all witnesses likely to be called at
12 trial, other than solely for impeachment or rebuttal, together with a
13 brief statement following each name describing the substance of the
14 testimony to be given. No party shall be permitted to call any witness
15 in its case in chief that is not disclosed in its pretrial statement
16 without leave of court for good cause;
- 16 9. Exhibits, Schedules and Summaries. A list of all documents and
17 other items to be offered as exhibits at the trial, other than solely for
18 impeachment or rebuttal, with a brief statement following each,
19 describing its substance or purpose and the identity of the
20 sponsoring witness;
- 20 10. Disputed Legal Issues. Without extended legal argument, a concise
21 statement of each disputed point of law concerning liability or relief,
22 citing supporting statutes and decisions;
- 22 11. Pending Motions or Matters. A statement of any motions or matters
23 that must be resolved prior to trial;
- 23 12. Bifurcation, Separate Trial of Issues. A statement of whether
24 bifurcation or a separate trial of specific issues is feasible and
25 desired;
- 25 13. Estimate of Trial Time. An estimate of the number of hours or days
26 needed for the trial; and,
- 26 14. Miscellaneous. Any other matters that will facilitate the just, speedy
27 and efficient determination of the action.

27 C. **Binding Effect of the Joint Pretrial Statement and Order:** The Joint
28 Pretrial Statement and Order described above shall recite, directly above
the signature lines of each party, the following:

1 The foregoing admissions having been made by the parties, and the parties
2 having specified the foregoing issues of fact and law remaining to be
3 litigated, this order shall supplement the pleadings and govern the course of
4 trial of this cause, unless modified to prevent manifest injustice.

5 **D. Preparation For Trial**

6 **1. Exhibits:**

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8 a. At least (10) days before the final Pretrial Conference, the
9 parties shall exchange copies of all exhibits, summaries,
10 charts, and diagrams to be used at trial other than solely for
11 impeachment or rebuttal.

12 b. Each exhibit shall be premarked for identification. Counsel
13 shall meet and confer and reach agreement upon a method
14 for marking exhibits (for example, Plaintiff shall use numbers
15 and Defendant shall use letters, or Plaintiff shall use numbers
16 100-199 and Defendant shall use numbers 200-299, etc.).

17 c. Unless otherwise ordered, at least five (5) days prior to the
18 commencement of trial the parties shall deliver three sets of all
19 premarked exhibits contained in three ring binders to the
20 judge's deputy clerk.

21 d. No party shall be permitted to offer any exhibit at trial that is
22 not disclosed in its pretrial statement without leave of court for
23 good cause, unless it is offered solely for impeachment or
24 rebuttal.

25 2. **Motions in Limine:** Unless otherwise ordered, the parties shall file
26 and serve any motions in limine at least ten (10) days before the final
27 Pretrial Conference, and any oppositions thereto at least three (3)
28 days before the final Pretrial Conference. Ordinarily, these motions
will be deemed submitted without oral argument.

29 3. **Deposition and Discovery Designations:** Unless otherwise ordered,
30 at least five (5) days before the commencement of trial, the parties
31 shall file and serve any excerpts of deposition testimony or other
32 discovery to be offered at trial, other than solely for impeachment or
33 rebuttal. (A copy of the designated deposition testimony with page
34 and line references, or the interrogatory response or admission
35 shall be provided). Any objections to the use of designated excerpts
36 and any counter-designations of deposition testimony shall be filed
37 and served prior to the commencement of trial.

38 4. **Jury Materials:**

39 a. Unless otherwise ordered, at least five (5) days prior to the
40 pretrial conference, the parties shall file and serve:
41 (1) Jury Voir Dire Questions;
42 (2) Proposed Jury Instructions; and

(3) Proposed Jury Verdict Forms.

- b. Ordinarily, the court will give the standard preliminary jury instructions contained in the Model Jury Instructions of the Ninth Circuit prior to opening statements and will give the standard closing instructions in the Model Jury Instructions of the Ninth Circuit after closing arguments.
- c. As to substantive case specific instructions, the parties shall meet and confer and submit jointly an agreed set of instructions, using the Model Jury Instructions of the Ninth Circuit where appropriate. In the event the parties are unable to agree to the language of a particular instruction, the objecting party shall submit a written objection or an alternative proposed instruction placed in sequence immediately following the disputed instruction. The joint set of jury instructions shall be submitted in hard copy as well as on a computer disk in Word Perfect format.

5. Trial Briefs: Trial briefs are optional, but any party wishing to file a trial brief must do so not less than five (5) days prior to the commencement of trial.

IT IS SO ORDERED.

DATED: October 23, 2001

/s/ Richard Seeborg
RICHARD SEEBORG
United States Magistrate Judge

1 **THIS IS TO CERTIFY THAT NOTICE OF THIS ORDER WAS ELECTRONICALLY
2 PROVIDED TO:**

3 **Counsel for Plaintiff(s)**

4 Anthony Boskovich, Esq.
5 Email: policemisconduct@compuserve.com

6 **Counsel for Defendant(s)**

7 Aryn Paige Harris, Esq.
8 Email: aryn_harris@cco.co.scl.ca.us

9 Counsel are responsible for distributing copies of this document to co-counsel who have not registered for
10 e-filing under the court's CM/ECF program.

11 Dated: October 7, 2005

12
13 /s/ BAK
14 Chambers of Magistrate Judge Richard Seeborg